

NEBRASKA LIQUOR CONTROL COMMISSION
VIOLATIONS/PENALTY SCHEDULE

VIOLATIONS <i>Nebraska Liquor Control Commission</i>	SUCCESSIVE VIOLATIONS						
	1ST		2ND		3RD		4TH
	DAYS SUSP	\$ FINE	DAYS SUSP	\$ FINE	DAYS SUSP	\$ FINE	
SALES TO A MINOR (NOTE: IF PREV VIO 10 YRS OR LONGER, PENALTY WOULD BE HALF)	10-20, On guilty plea 5 days upon written cert from licensee that person making sale had completed w/ in past 3 yrs, training program approved by comm (TIPS, CARE & RHC)	\$500-\$1000	20-40 unless occurring w/in 4 yrs, 2 days close + 20 days; w/in 3 yrs, 2 days close + 30 days; w/in 2 yrs, 2 days close + 40 days; w/in 1 yr, 2 days close + 50 days. Written cert. or proof that person making sale has received approved training between the 1st & 2nd sale would avoid mandatory closure, but would be added to total susp. (i.e., instead of 2 + 20, would be 22 days susp.)	\$2000-\$5000	40-60 unless occurring w/in 4 yrs, 5 days close + 20 days; w/in 3 yrs, 10 days close + 30 days; w/in 2 yrs, 12 days close + 40 days; w/in 1 yr, 15 days close + 50 days.	\$4000-\$6000	CANCEL
MINOR IN POSSESSION	10-20	\$500-\$1000	20-40 Same as above	\$2000-\$4000	40-60 Same as above	\$4000-\$6000	CANCEL
OPEN CONTAINERS AFTER HOURS	3-7	\$150-\$350	7-12	\$700-\$1200	12-15	\$1200-\$1500	CANCEL
SALES AFTER HOURS INCLUDING SUNDAY SALES	5-10	\$250-\$500	10-20	\$1000-\$2000	20-30	\$2000-\$3000	CANCEL
DISTURBANCE NOT INVOLVING SERIOUS INJURY OR DEATH	5-15	\$250-\$750	10-20	\$1000-\$2000	20-30	\$2000-\$3000	CANCEL
REFILLING	3-7	\$150-\$350	7-12	\$700-\$1200	12-15	\$1200-\$1500	CANCEL
SALE TO INTOXICATED PERSON	10-20	\$500-\$1000	20-40	\$2000-\$4000	40-60	\$4000-\$6000	CANCEL
OPEN CONTAINERS OFF LICENSED PREMISE	5-10	\$250-\$500	10-20	\$1000-\$2000	20-30	\$2000-\$3000	CANCEL

- * SALE TO MINOR & MINOR IN POSSESSION DO NOT WORK INDEPENDENTLY BUT ARE COMBINED TOGETHER.
- * FOR ANY PENALTY IN ABEYANCE, PENALTY WILL BE TRIPLE PER ABOVE.
- * 1ST SUSPENSION IS \$50.00 PER DAY. ALL SUBSEQUENT SUSPENSIONS AT \$100.00 PER DAY.
- * EXCEPTION WOULD BE WHEN PREVIOUS SUSPENSION IS OLDER THAN FOUR YEARS, THEN SUSPENSION REVERTS BACK TO \$50.00 PER DAY.

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PURCHASE FROM OTHER THAN A WHOLESALER	5-10	\$250-\$500	10-20	\$1000- \$2000	20-30	\$2000- \$3000	CANCEL
SALE FOR RESALE A. WITHOUT ACTUAL KNOWLEDGE B. WITH ACTUAL KNOWLEDGE	5-10 10-20	\$250-\$500 \$500- \$1000	10-20 20-30	\$1000- \$2000 \$2000- \$3000	20-30 CANCEL	\$2000- \$3000	CANCEL
SALE OFF LICENSED PREMISES	5-10	\$250-\$500	10-20	\$1000- \$2000	20-30	\$2000- \$3000	CANCEL
SALE ON CREDIT	5-15	\$250-\$750	15-20	\$1500- \$2000	20-30	\$2000- \$3000	CANCEL
UNAUTHORIZED SALES, SUCH AS LIQUOR OR WINE SALES FROM BEER LICENSE, OFF PREMISES SALES FROM ON PREMISES ONLY LICENSE	5-15	\$250-\$750	15-20	\$1500- \$2000	20-30	\$2000- \$3000	CANCEL
FAILURE TO KEEP RECORD OF QUANTITATIVE SALES	5-15	\$250-\$750	15-20	\$1500- \$2000	15-20	\$1500- \$2000	CANCEL
ILLEGAL ACTIVITIES	10-20	\$500- \$1000	20-30	\$2000- \$3000	30-40	\$3000- \$4000	CANCEL
ILLEGAL GAMBLING DEVICE WITH EVIDENCE OF PAYOUT	20	\$1000	CANCEL				
GAMBLING	5-10	\$250-\$500	10-20	\$1000- \$2000	20-30	\$2000- \$3000	CANCEL
MINOR DISPENSING LIQUOR	7-12	\$350-\$600					
SALE TO NON-MEMBERS	5-15	\$250-\$750					
FAILURE TO PERMIT		\$500-		\$2000-		\$4000-	

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TIMELY ENTRY	10-20	\$1000	20-40	\$4000	40-60	\$6000	CANCEL
SANITATION	5-10	\$250-\$500	10-20	\$1000-\$2000	20-30	\$2000-\$3000	CANCEL
ALLOWING ANOTHER TO OPERATE ON LICENSE	10-20	\$500-\$1000	20-40	\$2000-\$4000	CANCEL		
UNLAWFUL DELIVERY	5-10	\$250-\$500	10-20	\$1000-\$2000	20-30	\$2000-\$3000	CANCEL
VIOLATION OF SPOUSAL AFFIDAVIT	CANCEL						
FAILURE TO COMPLY W/ ORDER OF COMMISSION	15-30	\$750-\$1500					
LATE RENEWALS	0-10 days late, 3 days. 10-30 days late, 5 days. Over 30 days late, will require the filing of a new long form application.						
DELINQUENT CREDIT	5 days or cancel if not paid in 30 days.						

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